

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
February 19, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Executive Session: No

Call to Order: Meeting was called to order at: 9:40 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Councilor Rita Shananaquet, Councilor Alice Yellowbank

Executive Office Present: Tribal Chairman Frank Ettawageshik, Rebecca Fisher-Executive Assistant

Legal Staff Present: Jim Bransky – General Counsel

Staff Present: Val Tweedie - Chief Financial Officer, Dawn Shenoskey – Tribal Court Administrator Hedi Yapple – Grants Coordinator, Al Colby, Jr. - Tribal Administrator, Rita Shepard – Tribal Court, Donna Budnick - Tribal Court

Commission, Boards and Committees: Billy McNamara – Natural Resource Commission, Beverly Wemigwase - Gaming Regulatory Commission Chairperson, Ray Kiogima - Housing Commission Chairperson, Rochelle Ettawageshik - Indian Child Welfare Commission Chairperson, Carol Jeffers - Trust Fund Board Chairperson, Su Lantz – Housing Commission , Marty VandeCar – Election Board, Ken Harrington – Housing Commission

Guests: Doug Emery, Roger Emery, Barry Crowell, Harvey Gibson, JJ Budnick

Opening Ceremony: Bea Law

Motion made by Councilor Harrington and supported by Councilor Bentley to adopt the agenda in memory of Gijigowi (Vic Kishigo).

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Councilor McNamara and supported by Treasurer Oldman to approve the minutes of the February 5, 2006, as presented.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Councilor McNamara and supported by Treasurer Oldman to ratify the Phone Poll of February 6, 2006, to revoke Resolution #012206-04, to stop the sale of the bonds. The motion failed.

Vote: 4 Yes, 1 No (Councilor Harrington), 2 Abstained (Councilor Oldman, Councilor Roberts), 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Roberts to accept the Tribal Court 2005 closeout report.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

10:46 a.m. Recess called

10:58 a.m. Meeting resumed

Motion made by Councilor Bentley and supported by Councilor Roberts to accept the verbal Legal Department report from Jim Bransky, General Counsel.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Harrington to postpone the Tribal Council Policy and Tribal Council Resolution Numbering System until the next scheduled Tribal Council meeting.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Roberts to postpone the Archives and Records until a later date.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor McNamara to add Native American Employee Recruitment, Retention and Educational Encouragement Act to a Tribal Council Work Session.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

11:46 a.m. Public Comment: Roger Emery, Doug Emery

11:48 a.m. Public Comment closed

12:05 p.m. - 1:40 p.m. Lunch recess called

1:40 p.m.: Elders Report (no report)

3:08 p.m. Recess called

3:20 p.m. Meeting resumes

4:02 p.m. Public Comment opened: Harvey Gibson

4:12 p.m. Public Comment closed

Motion made by Secretary Kiogima and supported by Treasurer Oldman to accept the verbal and written Executive Report as given by Frank Ettawageshik for February 19, 2006, which included 2 confidential reports.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor McNamara to adopt the LTBB of Odawa's Contracting Policy # EXEC -A 300-02.

Vote: 7 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Councilor McNamara and supported by Treasurer Oldman to adopt Tribal Resolution# 021906-01 Request for funding from the United States Department of Treasury, Community Development Financial Institutions Program, Technical Assistance Component, Little Traverse Bay Bands of Odawa Indians FY 2006 Application for Technical Assistance.

Roll Call Vote: Councilor Bentley – yes, Councilor Harrington - yes, Councilor McNamara - yes, Councilor Roberts - Yes, Councilor Shananaquet – Absent, Councilor Yellowbank - Absent, Treasurer Oldman - yes, Secretary Kiogima - yes
Legislative Leader Law - yes

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Roberts to adopt Tribal Resolution # 021906-02 Requests for Funding from the U.S Department of the Interior, National Park Service, Native American Graves Protection and Repatriation Act Program Little Traverse Bay Bands of Odawa Indians Expanding NAGPRA Consultation – Information Sharing Project.

Roll Call Vote: Councilor Bentley – yes, Councilor Harrington – Absent, Councilor McNamara - yes, Councilor Roberts - Yes, Councilor Shananaquet – Absent, Councilor Yellowbank – Absent, Treasurer Oldman - yes, Secretary Kiogima - yes
Legislative Leader Law - yes

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Bentley to adopt Tribal Resolution # 021906-03 Request for Funding from the U.S Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans, Environmental Regulatory Enhancement

Initiative, Little Traverse Bay Bands of Odawa Indians Environmental Management Project.

Roll Call Vote: Councilor Bentley – yes, Councilor Harrington - Absent, Councilor McNamara - yes, Councilor Roberts - Yes, Councilor Shananaquet – Absent, Councilor Yellowbank - Absent, Treasurer Oldman - yes, Secretary Kiogima - yes
Legislative Leader Law – yes

Motion Carried

5:20 p.m. Councilor Harrington leaves

Motion made by Councilor Bentley and supported by Councilor Roberts to adopt Tribal Resolution # 021906-04 Request for Funding from the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, FY 2006 Children's Justice Act Partnerships for Indian Communities Grant Program Little Traverse Bay Bands of Odawa Indians Child Protection Service System Enhancement Project.

Roll Call Vote: Councilor Bentley – yes, Councilor Harrington - Absent, Councilor McNamara - yes, Councilor Roberts - Yes, Councilor Shananaquet – Absent, Councilor Yellowbank - Absent, Treasurer Oldman - yes, Secretary Kiogima - yes
Legislative Leader Law - yes

Motion Carried

Motion made by Councilor Bentley and supported by Councilor Roberts to approve Enrollment List A - Eligible for Membership dated January 26, 2006.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Councilor Bentley and supported by Councilor Roberts to approve Enrollment List B – Declination (ineligible) dated January 26, 2006.

Vote: 5 Yes, 1 No (Councilor McNamara), 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Treasurer Oldman and supported by Secretary Kiogima to add the Victim's Rights Act and the Educational Goals and Standards Act sponsored by the Executive Branch and the Child Protection Statute and Juvenile Justice Statute sponsored by Indian Child Welfare Commission to the legislative calendar.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Roberts to hold informal informational meetings, in conjunction with the Election Board, with the Waganakising Odawa citizens in Grand Rapids, Michigan, on Saturday, March 4, 2006, and in Lansing, Michigan, on Saturday, April 1, 2006.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)
Motion Carried

Motion made by Secretary Kiogima and supported by Councilor McNamara to move the Tribal Council Saturday, March 4, 2006, work session to Friday, March 3, 2006, to accommodate Tribal Council representatives traveling to Grand Rapids on Saturday, March 4, 2006.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)
Motion Carried

Motion made by Councilor McNamara and supported by Councilor Roberts to accept the Tribal Council Treasurer's Report as presented by Treasurer Oldman on February 19, 2006.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)
Motion Carried

Motion made by Treasurer Oldman and supported by Councilor McNamara to accept the Legislative Leader Law verbal report given to Tribal Council on February 19, 2006.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)
Motion Carried

Motion made by Councilor McNamara and supported by Councilor Roberts to adjourn the Tribal Council meeting of February 19, 2006, at 6:36 p.m.

Vote: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Harrington, Councilor Shananaquet, Councilor Yellowbank)
Motion Carried

These Minutes have been read and approved as written.

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date